



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Ruben Sands, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, November 7, 2016

5:15 PM

Council Chamber

20161117 Agenda Work Session - October 10, 2016

Review and approval of the October 10, 2016 Agenda Work Session minutes.

Approved and Finalized

20161135 BLW Report

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, November 7, 2016.

Reported

20161067 Revised Detailed Plan for Dow Chemicals - 1881 West Oak Parkway

Motion to approve the revised detailed plan to locate "Hot Boxes" for chemical storage on the exterior of the existing building, as shown on the attached plans for the Dow Chemical Company at 1881 West Oak Parkway; said plans signed and dated by the applicant on November 9, 2016.

In accordance with Section 708.20.J.4 of the Marietta City Code, the Dow Chemical Company is requesting the approval of these revisions to the detailed plan regarding "Hot Boxes" for chemical storage.

Recommended for Approval - Consent Agenda

20161099 MOU with GDOT for Roswell turn lane at Cobb Parkway Project

Proposed revision for Memorandum of Understanding with Georgia Department of Revenue.

No action was taken regarding this matter since the agreement has not been received. Staff will bring back to Committees when ready to proceed.

No Action Taken

20161138

Hedges Street/Property swap with City of Marietta

Proposed redevelopment of Hedges Street/Property swap with City of Marietta, Georgia.

Council member Goldstein disclosed that he and/or his family members have been represented by Kevin Moore and/or his firm.

Motion to authorize advertisement of a public hearing and adoption of an ordinance, in accordance with Georgia Law, regarding the property swap between the proposed redevelopment of Hedges Street and City of Marietta, with the public hearing being held November 30, 2016.

Recommended for Approval - Consent Agenda

20160762

HB691- Municipal Court Judges

Motion to incorporate HB691, Article 1 of Chapter 32 of Title 36 of the Official Code of Georgia Annotated, relating to municipal courts generally, so as to provide the removal of appointed municipal court judges under certain circumstances; to provide for procedure; to provide for related matters; to repeal conflicting laws; and for other purposes; and,

Motion to approve the advertising and the holding of two public hearings in order to amend the Charter of the City of Marietta to amend Section 4.11 (Municipal Court) and Section 6.2 (Chief Judge of the Municipal Court) and to authorize the City Attorney to carry out all matters in order to amend the Charter and to incorporate H.B. 691 into the Charter for the City of Marietta.

Referred to the Judicial/Legislative Committee

20161136

Draft City Council Agenda

Review and approval of the Wednesday, November 9, 2016 DRAFT City Council Agenda.

-under Minutes: Agenda items 20161116 and 20161114 were added to the consent agenda.

-under Council Appointments: Agenda item 20161133 was added to the consent agenda.

-under Ordinances: Agenda item 20160988 was removed from the agenda. A disclosure was add to agenda item 20160989 by Council member Fleming.

-under City Attorney: Agenda item 20161142 was added to the consent agenda.

-under Personnel: Agenda item 20161055 was added to the consent agenda.

-under Public Works: Agenda item 20161144 was added to the consent agenda and amended authorizing staff to amend the full concept plan to allow full access for either West Dixie or Hedges Street.

-under Other Business: Agenda items 20160990, 20161143 and 20161120 were added to the consent agenda.

Discussed

20161137

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Held

The following new items were added to the consent agenda:

1. An objection to a Cobb County rezoning that may adversely affect Marietta residents. (Planning and Zoning)

2. A condemnation related to property at 759 Roswell Street for the Roswell Street Improvements - Victory to Barnes (City Attorney / Public Works)

3. Motion to approve a contract with GDOT related to right of way easements acquired for construction of the Powder Springs Street Multi-Use Trail Improvement Project. (Public Works)

4 A Lease Agreement for property located at the corner of Alexander Street and Waterman Street. (City Attorney)